April 11, 2018

A Police Committee meeting of the Village of Arthur, IL, was held on Wednesday, April 11, 2018. Chairman Dave Tiffan called the meeting to order at 10:30 A.M. Roll call was answered by Committee Members Dave Tiffan, Tyrel Ledbetter, Rod Randall, and Duane Hopkins, Citizen Representative. Chief Michael Goodman, Village Trustee Matt Bernius, and Police Officer Judson Wienke were also present.

Committee Chairman, Dave Tiffan, requested Officer Judson Wienke present information, under New Business Item 1, Presentation referencing proposed K-9 Unit. Officer Wienke presented information, and provided a presentation document packet, of a proposed addition of a Police K-9, to the Department. Information presented included proposed benefits of a K-9 Unit to the Village of Arthur residents, Overview of costs associated with starting and maintaining a K-9 program, and changes to the policies and procedures of the Department in dealing with a K-9 Unit. Discussion included questions regarding cost analysis of training, and maintenance of the dog, purchasing of equipment to up-fit existing car and possibly replacing a police car earlier, than the projected 2019-2020 Fiscal year. Chairman Tiffan presented information that a motion be made before the Village Board at the next Board meeting to approve the addition of a police K-9 Unit to the Police Department, dependent upon Officer Wienke raising \$20,000.00 in private donations, to offset the costs of start-up of the Unit.

New Business Item 3, a discussion on the 2018-2019 proposed budget for the Police Department, was led by Chairman Tiffan. Chief Goodman presented information regarding the proposed budget. A copy of this proposed budget will also be forwarded to the Village's Finance Committee.

Committee Chairman, Dave Tiffan, invited committee members and visitors to present information and to lead a general discussion, regarding any additional police department issues. Chief Goodman spoke with Committee members about declaring old portable radios as excess equipment, and authorizing Chief Goodman to sell those radios, after receiving a bid for their purchase. This item will be placed on the Village Board agenda for action on April 16, 2018.

Tyrel Ledbetter made a motion to adjourn; Duane Hopkins seconded. Committee Chair, Dave Tiffan adjourned the meeting at 11:45 A.M.

APPROVED Que . Surfair
Police Committee Chair

TTEST

Chief of Police

DATE 4/16/18